



NEWS RELEASE  
*Office of the  
United States Attorney  
for the  
District of Nebraska*  
**Deborah R. Gilg**

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United States Attorney Deborah R. Gilg announced the federal Grand Jury for the District of Nebraska has returned 28 indictments charging 32 defendants. Indictments are charging documents that contain one or more individual counts that are merely accusations, and every defendant is presumed innocent unless and until proven guilty. If you need additional information on any of the following indictments, please telephone Deborah R. Gilg, or in her absence, Criminal Chief, Jan Sharp, at (402) 661-3700.

- \* **Jesus Leon Aguirre**, age 21, was charged in a three count indictment. Count I alleges that beginning from an unknown date, but at least as early as on or about January, 2009, and continuing through on or about October 5, 2010, the defendant conspired with others to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges that on or about September 30, 2010, the defendant distributed less than 50 grams of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of not more than 20 years, a \$1 million fine, a 5 year term of supervised release and a \$100

special assessment. Count III alleges that on or about October 5, 2010, the defendant distributed less than 50 grams of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of not more than 20 years, a \$1 million fine, a 5 year term of supervised release and a \$100 special assessment.

- \* **Alejandro Artemio Alcala**, age 24, of Lincoln, was charged in a three count indictment. Count I alleges that on or about June 28, 2010, the defendant distributed and possessed with the intent to distribute 5 grams or more of methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges that on or about July 13, 2010, the defendant distributed and possessed with intent to distribute 5 grams or more of methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment. Count III alleges that on or about September 20, 2010, the defendant distributed and possessed with intent to distribute a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 5 year term of supervised release and a \$100 special assessment. The indictment also alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the violations alleged in Counts I through III of the indictment, to include a 2002 Volkswagen Passat, and \$9,100.00 in United States currency seized from the defendant, should be forfeited to the United States.

- \* **Antonio Ambrosio-Rubira**, age 47, of West Point, Nebraska, is charged with illegal reentry into the United States on or about June 24, 2010, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release, and a \$100 special assessment.
- \* **Melvin Arteaga-Marroquin**, age 36, of Omaha, is charged with illegal reentry into the United States on or before October 4, 2010, after deportation or removal. The maximum possible penalty if convicted includes imprisonment of 2 years, a \$250,000 fine, 1 year of supervised release, and a \$100 special assessment.
- \* **Randy L. Baker**, age 52, of Alliance, Ohio, was charged in a two count indictment. Count I alleges that on or about June 19, 2010, the defendant possessed with intent to distribute less than 50 kilograms of marijuana. The maximum possible penalty includes imprisonment of not more than 5 years, a \$250,000 fine, a 3 year term of supervised release and a \$100 special assessment. Count II alleges that on or about June 19, 2010, the defendant, who was previously convicted of a felony, was in possession of a 7.62 caliber SKS rifle, and a Helwan 9mm handgun. The maximum possible penalty includes imprisonment for 10 years, a \$250,000 fine, a 3 year term of supervised release, and a \$100 special assessment. The indictment also alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the violation alleged in Count I of the indictment, to include a 2007 Dodge Caravan, should be forfeited to the United States.

- \* **Sabino Barranco-Ruiz**, is charged in a two-count indictment. Count I of the Indictment alleges that on or about February 20, 2007, Barranco-Ruiz misused an Alien Registration Receipt Card as evidence of lawful employment in the United States. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II of the Indictment charges Barranco-Ruiz with misuse of a Social Security Number. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, 3 years of supervised release, and a special assessment of \$100.
  
- \* **Eulogio Barron-Valdez**, also known as Alexander Sanchez, age 35, was charged in a three count indictment. Count I alleges that on or about September 26, 2010, the defendant possessed with intent to distribute 50 grams or more of methamphetamine. The maximum possible penalty includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges on or about September 26, 2010, the defendant, being an alien illegally and unlawfully in the United States, possessed a silver Colt MK IV semi-automatic handgun. The maximum possible penalty includes imprisonment of 10 years, a fine of \$250,000, a 3 year term of supervised release, and a special assessment of \$100. Count III alleges on or about September 26, 2010, the defendant unlawfully reentered the United States after having been previously convicted of an aggravated felony and deported. The maximum possible penalty includes imprisonment of 20 years, a fine of \$250,000, a 5 year term of supervised release, and a \$100 special assessment. The indictment also alleges any and all property constituting or derived from any proceeds the

defendant obtained directly or indirectly as a result of the violation alleged in Count I of the indictment, to include \$700.00 and \$251.52 in United States currency seized from the defendant on September 26, 2010, should be forfeited to the United States.

- \* **Claudio Bautista-Merino**, age 31, of Omaha, is charged in a two-count indictment. Count I of the Indictment alleges that on or about January 24, 2006, Bautista-Merino misused a social security card as evidence of lawful employment in the United States. The maximum possible penalty for this count includes imprisonment of 10 years, a \$250,000 fine, 5 years of supervised release, and a \$100 special assessment. Count II of the Indictment charges Bautista-Merino with misuse of a Social Security Number. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, 3 years of supervised release, and a special assessment of \$100.
- \* **Jose Bernal-Morales**, also known as Chepo, age 27, **Sergio Armando Ramirez-Garcia**, also known as Kevin Perez-Lopez, age 22, and **Antonio Molina**, age 29, all of Omaha, were charged in a seven count indictment. Count I alleges that between on or about August 1, 2010, and on or about September 23, 2010, the defendants conspired with others to distribute and possess with intent to distribute 50 grams or more of actual methamphetamine. The maximum possible penalty includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges that on or about August 31, 2010, Jose Bernal-Morales, also known as Chepo, and Sergio Armando Ramirez-Garcia, also known as Kevin Perez-Lopez, distributed 5 grams or more of actual methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40

years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment. Count III alleges that on or about September 21, 2010, Jose Bernal-Morales, also known as Chepo, and Antonio Molina distributed 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment. Count IV alleges on or about September 3, 2010, Jose Bernal-Morales, also known as Chepo, being an alien illegally and unlawfully in the United States, possessed a Colt .380 pistol. The maximum possible penalty includes imprisonment of 10 years, a fine of \$250,000, a 3 year term of supervised release, and a special assessment of \$100. Count V alleges on or about September 23, 2010, Sergio Armando Ramirez-Garcia, also known as Kevin Perez-Lopez, possessed with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of cocaine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2,000,000 fine, a 5 year term of supervised release and a \$100 special assessment. Count VI alleges on or about September 23, 2010, Sergio Armando Ramirez-Garcia, also known as Kevin Perez-Lopez, possessed with intent to distribute 100 grams or more of heroin. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment. Count VII alleges on or about September 23, 2010, Sergio Armando Ramirez-Garcia, also known as Kevin Perez-Lopez, being an alien illegally and unlawfully in the United States, possessed a Heckler and Koch 9mm pistol. The maximum possible penalty includes

imprisonment of 10 years, a fine of \$250,000, a 3 year term of supervised release, and a special assessment of \$100. The indictment also alleges any and all property constituting or derived from any proceeds Sergio Armando Ramirez-Garcia, also known as Kevin Perez-Lopez, obtained directly or indirectly as a result of the violations alleged in Counts I, V, and VI of the indictment, to include \$55,998.00 in United States currency seized on September 23, 2010, should be forfeited to the United States.

- \* **Hugh Bigfire**, age 31, of Winnebago, NE, is charged with abusive sexual assault on or about March 25, 2010. The maximum possible penalty for this Count includes imprisonment of 2 years, a fine of \$250,000, 5 years of supervised release, and a \$100 special assessment.
- \* **Carlos Cano-Lopez**, age 36, of Tecumseh, Nebraska, is charged with illegal reentry into the United States on or about September 1, 2010, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release, and a \$100 special assessment.
- \* **Salvador Cortez-Maltos**, age 56, is charged with illegal reentry into the United States on or about September 15, 2010, following deportation as a felon. The maximum possible penalty is imprisonment 10 years, a \$250,000 fine, followed by a 3 year term of supervised release, and a \$100 special assessment.
- \* **Rupert Dick**, age 50, **Thomas Wayne Saunsoci**, age 47, and **Deanna Kay Sheridan**, age 46, all of Macy, Nebraska, were charged in a two count indictment. Count I alleges that beginning from an unknown date, but at least as early as on or about January, 2010,

and continuing through on or about October 18, 2010, the defendants conspired with others to distribute less than 50 kilograms of a mixture or substance containing a detectable amount of marijuana. The maximum possible penalty includes imprisonment of up to 5 years, a \$250,000 fine, a 3 year term of supervised release and a \$100 special assessment. Count II alleges that on or about July 17, 2010, the defendants possessed with intent to distribute less than 50 kilograms of a mixture or substance containing a detectable amount of marijuana. The maximum possible penalty includes imprisonment of up to 5 years, a \$250,000 fine, a 3 year term of supervised release and a \$100 special assessment.

- \* **Jarred Jaron Fellows**, age 18, of Omaha, is charged with being a drug user in possession of a firearm on or about August 20, 2010. The maximum possible penalty is 10 years in prison, a \$250,000 fine, a 3 year term of supervised release, and a \$100 special assessment.
- \* **Miguel Gallarzo-Hernandez**, age 32, is charged with illegal reentry into the United States on or about September 25, 2010, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release, and a \$100 special assessment.
- \* **Pedro Gallegos-Carmona**, age 48, is charged in a three-count Indictment. Count I charges that on or about April 7, 2009, Gallegos-Carmona misused a Social Security Card and a Texas Identification Card as a requirement of the employment verification system in the United States. The maximum possible penalty for this count includes



imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II alleges Gallegos-Carmona falsely claimed United States Citizenship on or about April 7, 2009. If convicted the maximum possible penalty includes 3 years imprisonment, \$250,000 fine, 1 year of supervised release, and a \$100 special assessment. Count III of the Indictment charges Gallegos-Carmona with misuse of a Social Security Number. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, 3 years of supervised release, and a special assessment of \$100.

- \* **Orlando Gomez-Valle**, age 20, of Omaha, is charged with illegal reentry into the United States on or before September 20, 2010, after deportation or removal. The maximum possible penalty if convicted includes imprisonment of 2 years, a \$250,000 fine, 1 year of supervised release, and a \$100 special assessment.
- \* **Miguel Gonzalez-Calderon**, age 50, of Omaha, is charged with illegal reentry into the United States on or about September 15, 2010, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release, and a \$100 special assessment.
- \* **Samuel Ulysses Haley**, age 47, of Omaha, is charged with failure to register as a Sex Offender in the State of Nebraska from on and after August 10, 2010. The maximum penalty for this count includes imprisonment of 10 years, a fine of \$250,000, a term of supervised release of life, and a special assessment of \$100.

- \* **Daniel Martinez**, age 40, of Omaha, is charged with firearm possession by an illegal alien on or about August 21, 2010. The penalty for this count includes imprisonment of 10 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100.
- \* **Sergio Martinez-Maciel**, age 24, is charged in a three-count Indictment. Count I charges that on or about July 7, 2008, Martinez-Maciel misused a Social Security Card and a Texas Identification Card as a requirement of the employment verification system in the United States. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II alleges Martinez-Maciel falsely claimed United States Citizenship on or about July 7, 2008. If convicted the maximum possible penalty includes 3 years imprisonment, \$250,000 fine, 1 year of supervised release, and a \$100 special assessment. Count III of the Indictment charges Martinez-Maciel with misuse of a Social Security Number. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, 3 years of supervised release, and a special assessment of \$100.
- \* **Eduardo Martinez Ramos**, age 30, of Omaha, is charged in a three-count Indictment. Count I charges that on or about March 16, 2009, Martinez Ramos misused a Social Security Card and a California Identification Card as a requirement of the employment verification system in the United States. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II alleges Martinez Ramos falsely claimed United States Citizenship on or about March 16, 2009. If convicted the maximum possible penalty

includes 3 years imprisonment, \$250,000 fine, 1 year of supervised release, and a \$100 special assessment. Count III of the Indictment charges Martinez Ramos with misuse of a Social Security Number. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, 3 years of supervised release, and a special assessment of \$100.

\* **Shawn M. Mayfield**, age 20, of Omaha, was charged in a one count indictment alleging that on or about June 28, 2010, the defendant possessed 5 grams or more of a mixture or substance containing a detectable amount of cocaine base (“crack”). The maximum possible penalty includes imprisonment of not less than 5 years and up to 20 years, a \$1,000 fine, a 5 year term of supervised release and a \$100 special assessment.

\* **Miguel Alberto Monzon**, age 38, of Grand Island, was charged in a one count indictment alleging that on or about April 17, 2010, the defendant possessed with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. The indictment also alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the violation alleged in the indictment, to include \$4,380.00 in United States currency seized on April 17, 2010, should be forfeited to the United States.

\* **Edgar Morales-Zermeno**, age 33, of Omaha, is charged in a three-count Indictment. Count I charges that on or about April 5, 2010, Morales-Zermeno misused a Social Security Card and a Nebraska Operator’s License as a requirement of the employment

verification system in the United States. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II alleges Morales-Zermeno falsely claimed United States Citizenship on or about April 5, 2010. If convicted the maximum possible penalty includes 3 years imprisonment, \$250,000 fine, 1 year of supervised release, and a \$100 special assessment. Count III of the Indictment charges Morales-Zermeno with misuse of a Social Security Number. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, 3 years of supervised release, and a special assessment of \$100.

- \* **Alfred Tucker**, age 32, of Omaha, is charged with being a felon in possession of a firearm and ammunition on or about August 2, 2010. Harris was convicted of felon in possession of a firearm in 2005, second degree assault in 2001, and assault by a confined person and escape in 1996. The maximum penalty for this count includes imprisonment of 10 years, a fine of \$250,000, a 3 year term of supervised release, and a special assessment of \$100.
- \* **Yuri F. Valerio-Santacruz**, age 28, of Council Bluffs, Iowa, is charged in a three-count Indictment. Count I charges that on or about March 10, 2010, Valerio-Santacruz misused a Social Security Card and a Missouri Identification Card as a requirement of the employment verification system in the United States. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II alleges Valerio-Santacruz falsely claimed United States Citizenship on or about March 10, 2010. If convicted the

maximum possible penalty includes 3 years imprisonment, \$250,000 fine, 1 year of supervised release, and a \$100 special assessment. Count III of the Indictment charges Valerio-Santacruz with misuse of a Social Security Number. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, 3 years of supervised release, and a special assessment of \$100.

- \* **Guadalupe Zabala-Baltazar**, age 37, of Omaha, is charged in a four-count Indictment. Count I charges Zabala-Baltazar with aggravated identity theft beginning on or about May 30, 2009, until on or about October 5, 2009. The penalty includes mandatory imprisonment for 2 years consecutive to any other term of imprisonment imposed on the second count of the indictment, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment. Count II charges that on or about May 30, 2009, Zabala-Baltazar misused a Social Security Card and a Kansas Identification Card as a requirement of the employment verification system in the United States. The maximum possible penalty for this count includes imprisonment of 10 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count III of the Indictment charges Zabala-Baltazar with misuse of a Social Security Number on or about May 30, 2009. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, 3 years of supervised release, and a special assessment of \$100. Count IV alleges Zabala-Baltazar falsely claimed United States Citizenship on or about May 30, 2009. If convicted the maximum possible penalty includes 3 years imprisonment, \$250,000 fine, 1 year of supervised release, and a \$100 special assessment.